

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
SPECIAL MEETING
AGENDA
REVISED

JULY 27, 2021
IMMEDIATELY FOLLOWING THE 10 AM PGE MEETING
LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. UNFINISHED BUSINESSES
 - a. Jackson Lewis PC Agreement – MOTION (Falon McAlpin, EDTA)
- III. CHUCK FREYERMUTH, CEO – OSNI PONCA
 - a. Broadband Enterprise & Status – DISCUSSION/RESOLUTION
- IV. DARLENE LEE, INTERIM CEO – PONCA HEALTH SERVICES
 - a. RFP for New Procedure Table for Fred LeRoy – MOTION
 - b. IHS Mod 2 COVID 19 – MOTION
 - c. Powwow Update Ponca Health Services
 - d. Lincoln Clinic – Hausmann Change Orders
 - i. Change Order #018 - MOTION
 - ii. Change Order #021 - MOTION
 - iii. Change Order #023 – MOTION
 - iv. Change Order #19 – MOTION
- V. NEW BUSINESS
 - a. Elders Council FY21 Budget Revised - MOTION
 - b. Dhegiha Preservation Society Request for Donation – MOTION
 - c. Requests to utilize Ralston Transit Building - MOTION (Chairman Wright)
- VI. EXECUTIVE SESSION
 - a. Requested by Vice Chair Sullivan
 - b. CFO Position – DISCUSSION
 - c. Norfolk Project - DISCUSSION
- VII. ADJOURN

(Additions are in red)